

Parks & Community Services Board Regular Meeting

Boardmembers: Sherry Grindeland, Chair Dallas Evans,	6 p.m. – 8:30 p.m. 450 110 th	oom 1E-113 ue City Hall Avenue NE ellevue, WA
Vice-Chair	Call to Order of Meeting – Chair Grindeland	Page
Kathy George	2. Approval of Agenda (1 minute)	
Stuart Heath Erin Powell	3. Approval of Park Board Minutes (1 minute) ☐ Minutes from July 9, 2013 Regular Meeting	1
Lynne Robinson Mark Van Hollebeke	4. Oral Communications/Public Comments Note: Three-minute limit per person; maximum of three persons permitted to speak to each side of any one topic. Five minutes if representing a group.	N/A
City Council Liaison:	5. City Council Communication (5 minutes)	N/A
	6. Chair Communication (5 minutes)	N/A
Kevin Wallace, Councilmember	7. Board Communication (7 minutes)	N/A
	8. Director's Report (5 minutes)	N/A
Staff Contacts: Terry Smith – 425-452-5379 Nancy Harvey – 425-452-4162	 Discussion/Action Items (time for presentation/discussion) □ a. Naming of Bridle Trails Neighborhood Park (10/5) (Board action requested) – Scott VanderHyden (Parks) □ b. Neighborhood Outreach Program (30/30) (Information) - Mike McCormick Huentelman (PCD) 	7 15
	Agenda continues on following page	

This information will be provided in alternate formats for individuals with disabilities upon request. We invite everyone's participation; please provide 48 hours advance notice for special needs requests. Assistance for the Deaf and Hard of Hearing can be provided through the 711 Telecommunications Relay Service.



10	 Boardmember committee/liaison reports (10 minutes) □ a. Network on Aging – Boardmember Robinson http://bellevuewa.gov/network_on_aging.htm 	N/A
	□ b. Bridle Trails Neighborhood Park Update – Boardmember Heath	N/A
	 c. Downtown Livability Study – Boardmember Powell http://www.bellevuewa.gov/downtown-livability.htm 	N/A
11	. New Business (1 minute) ☐ a. Future agenda items	N/A
12	. Other Communication □ a. CIP Project Status Report	55
13	□ b. 2013 Well KEPT Program Report Information	59
	 □ a. List of upcoming Parks special events □ b. Next regular Park Board meeting - October 8, tentatively scheduled to be held at South Bellevue Community Center 	63 N/A
14	Oral Communications/Public Comments Note: Three-minute limit per person; maximum of three persons permitted to speak to each side of any one topic. Five minutes if representing a group.	N/A
15	. Adjournment	

Email the Board: <u>parkboard@bellevuewa.gov</u>